

**THE CASEY KEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
CASEY KEY LIBRARY BUILDING
May 7, 2018**

Board Members Attending

Mike Thomas, Jean Parm, Bob Lumpkins, Deborah Beacham, Bob Metzger, Marian Price, Dawn Doughty, Dan Simmons, Lisa Napolitano, Don Casto, Ping Faulhaber

Homeowners Attending

Ken Astor

Dennis Doughty

Tom Stuhley

Ann Oldenkamp

Hank Tafaro

Betsy Mangone

Valerie Dall'Acqua

David Evans

Call to Order

President Mike Thomas called the meeting to order at 3:56 p.m.

The April minutes were received by the board members and a motion was made by Bob Metzger to approve the minutes and seconded by Don Casto; motion passed.

Treasurer's Report

Jean reported 2 new members; the report was unanimously approved with motion made by Marian Price and seconded by Lisa Napolitano

Security

Dan Simmons reported the weekend patrol was working effectively. The sheriff reported 3 stops of people who had pulled into the new construction on the north end; when the sheriff asked them their business on the key, and learned there was none, he told them to move off the key. Pedestrians have been encouraged to use the crosswalk; the weekend detail ends May 31st.

Communication/Website

Lisa reported she will be putting info on the website regarding road paving; and will send out an eblast on Friday, 5/11/18 that we need updated member info, especially email addresses for being able to communicate throughout the summer on issues coming before the community.

Membership update

Bob Metzger reported some directories have been delivered from the list he provided; Lisa will send out a notice reminding members that the directory is available on the website and if they want to pick them up, they can get them at the library. Recommendation from Metzger to charge \$50 for the remainder of the year for those homeowners who have not joined; they will have the opportunity to renew for 2019 in the fall. Motion made by Don Casto to charge \$50 for balance of 2018 for new members; seconded by Bob Metzger and motion passed.

Old Business

Mike met with Karen Erickson, Erickson Engineering who provided a previous report from Taylor engineering on what had been suggested on north end of the key; groin fields 200 ft off the shore; pile of rubble to break the surface at mean high tide; acting as a breakwater; T groins; and other alternatives were rock revetment overlay on the existing step revetment on the north end; do a rock revetment over the toe of that portion so water would not go underneath the road; the recommendation is to do the latter recommendation where the road washed out last year.

At 2100 block, current situation: 1) a beach rebuild is one recommendation; put the sandbags to act as its own revetment; require maintaining it every 6 months; 2) seawall extension attaching to existing seawall and running south; 3) rock revetment. Karen says it is not feasible because a rock revetment cannot break the high water line; plus 3 feet of sand on top of the revetment; have to maintain this with sand. Karen indicates her opinion is to build a seawall; attach to existing seawall and go south to 2000 Casey Key. Mike believes she and Spencer have discussed this.

On April 18th, Dennis Doughty, Tom Stuhley and Mike Thomas met with Spencer Anderson and 3 other county officials; gave the strengths and weaknesses of the Taylor report; indicated it is not a finished form; will go back to Taylor and flesh it out; will get a better report when available. Asked for routine meetings, 3rd Wednesday of each month, to continue the dialogue and updates; asked for milestone plans. Spencer is an

engineer; open meeting with county commissioners will happen at some point; FDEP will be involved in permitting; Mike wants a permit approved this calendar year and then there will be budgeting; Dennis put together a communication plan and gave it to Spencer; preliminary milestone plans will be requested at the next monthly meeting with Spencer; as long as it is moving along toward permitting, we should get some answers as to what can be permitting and what cannot be permitted.

Ping Faulhaber stated her experience with Erickson: they are required to place 3 feet of sand on top of the geotextile tubes; state has now approved a seawall; will go to the county to get permit issued for seawall. Kresider, Sullivan and Faulhaber are the 3 properties that would get the seawall. Residents want the rock revetment due to hydrostatic pressure creates turbulence on the end of the seawall and causes further potential erosion; there is not consensus among engineers on this topic. A big part of the decision is going to be the ability to obtain a permit from the state.

Marian Price mentioned she lived on Siesta Key in 1998 when rock revetment was done and the cost to homeowners was \$75K depending upon the frontage; homeowners who chose not to go along with this suffered with erosion.

Tom Stuhley mentioned that the history of the county is they don't do anything until there is a crisis; the county has been out every week to measure the sandbags levels; and surveying in the 2100 block; hopeful thing was getting a fast track for the permitting process; state approval was done for the sandbags.

Paving Update: milestone for this is coming from the county; Mike questioned what is being done; no RFP; no final specs for the RFP; you crown the road differently because the crown has to have the water running toward the shore; Mike asked for copy of specs before RFP goes out; we will get a copy the same time it goes out for bid; county is still talking about starting in September; 90 day plan to complete the job; they will give us the address blocks week by week so we can inform the homeowners. We need to schedule a town hall meeting so that once the erosion repair has been decided, and the road paving will be talked about at the same time.

Hank mentioned 2 of the county libraries that have telepresence for conferencing. We will ask Connie Davis about the locations.

Dennis Doughty prepared a list of potential homeowner questions that Spencer's group needs to be prepared to answer at any town hall meeting regarding road issues;

preservation of the road. It was discussed briefly that the county should be advising the taxpayer/homeowners of their intentions regarding the road and that we should be a conduit to the process, but not the vehicle for interpreting what the county intends.

New Business

Bentley's has been asking for our business for the annual meeting; Jessica Tanner is the contact point. Jean Parm and Deborah will meet with her and see the space. The date of January 24, 2019 was selected for the annual meeting. The other alternative is the Ramada Venezia Inn where we have been holding the meetings. Cost may be a factor in keeping it there.

The annual picnic will be April 7, and Spanish Point will be advised we want to utilize the space on this date.

Motion was made to adjourn the meeting at 5:15 pm by Marian Price.

Respectfully submitted,

Deborah Beacham